

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

D-1 CLAUDIA THOMPSON,

Defendant.

Case: 2:07-cr-20216
Assigned To: Duggan, Patrick J
Referral Judge: Whalen, R. Steven
Filed: 04-20-2007 At 10:49 AM
INFO USA V. THOMPSON (TAM)

STATUTE: 29 U.S.C. §439
False Entry in Books and Records

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

29 U.S.C. § 439 – False Entry in Books and Records

D-1 CLAUDIA THOMPSON

That beginning in or about June 2004 and continuing to August 2005, in the Eastern District of Michigan, Southern Division, defendant **CLAUDIA THOMPSON**, did willfully make and cause to be made false entries in a record required to be maintained by Section 439 of Title 29, United States Code, that is, union disbursement ledger records, a record on matters required to be

reported in the annual financial report of the PACE Local Union 6-513, and required to be filed with the Secretary of Labor; all in violation of 29 United States Code, Section 439(c).

STEPHEN J. MURPHY
United States Attorney

s/Jennifer Gorland
JENNIFER GORLAND
Chief, General Crimes Unit

S/Noceeba Southern Gordon
NOCEEBA SOUTHERN GORDON (P55229)
Assistant United States Attorney

Dated: 4/19/07

United States District Court
Eastern District of Michigan

Criminal Case Cc

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to cc

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

Companion Case Number:

Judge Assigned:

Yes X No

AUSA's Initials: NSG

Case Title: USA v. D-1 CLAUDIA THOMPSON

County where offense occurred : Wayne

Check One: X Felony

Misdemeanor

Petty

Indictment/ Information --- no prior complaint.

Indictment/ Information --- based upon prior complaint [Case number: _____]

Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information:

Superseding to Case No: _____

Judge: _____

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

NOCEEBA SOUTHERN GORDON

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.